

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE MORGAN STANLEY ERISA	:	
LITIGATION	:	MASTER FILE NO.: 07 Civ. 11285
	:	(RWS)
THIS DOCUMENT RELATES TO:	:	
	:	
ALL ACTIONS	:	
	:	

NOTICE OF APPEARANCE

TO: The Clerk of Court and All Parties of Record:

PLEASE ENTER MY APPEARANCE as Co-Lead Class Counsel for Plaintiffs. I certify that I am admitted to practice in this court.

Dated: March 14, 2008

/s/ Sanford P. Dumain
MILBERG WEISS LLP
Sanford P. Dumain (SD- 8712)
sdumain@milbergweiss.com
One Pennsylvania Plaza
New York, New York 10119
Telephone: (212) 594-5300
Facsimile: (212) 868-1229

**Interim Co-Lead Class Counsel for
Plaintiffs**

CERTIFICATE OF SERVICE

I, Sara Fuks, an associate with the law firm Milberg Weiss LLP, hereby certify that I caused a true and correct copy of the foregoing Notice of Appearance to be served by regular U.S. Mail on March 14, 2008, on all parties listed on the attached service list.

/s/ Sara Fuks
Sara Fuks

MORGAN STANLEY ERISA
SERVICE LIST

<u>Counsel for Plaintiffs:</u>	
<p>Gregory M. Nespole Mark C. Rifkin Michael Jaffe Robert B. Weintraub WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP 270 Madison Avenue New York, NY 10016 (T) 212.545.4600 (F) 212.545.4653</p> <p><i>Interim Co-Lead Counsel for Plaintiffs</i></p>	<p>Milo Silberstein DEALY & SILBERSTEIN, LLP 225 Broadway, Suite 1405 New York, NY 10007 (T) 212.385.0066 (F) 212.385.2117</p> <p><i>Attorneys for Plaintiff John Siefken</i></p>
<p>Robert I Harwood Samuel K. Rosen HARWOOD FEFFER LLP 488 Madison Avenue New York, NY 10022 (T) 212.935.7400 (F) 212.753.3630</p> <p>Joseph H. Meltzer Edward W. Ciolko Katherine B. Bornstein SCHIFFRIN BARROWAY TOPAZ & KESSLER, LLP 280 King of Prussia Road Radnor, PA 19087 (T) 610.667.7706 (F) 610.667.7056</p> <p><i>Executive Committee of Co-Lead Counsel for Plaintiffs</i></p>	<p>Jeffrey S. Abraham Arthur J. Chen ABRAHAM, FRUCHTER & TWERSKY, LLP One Penn Plaza, Suite 2805 New York, NY 10119 (T) 212.279.5050 (F) 212.279.3655</p> <p><i>Attorneys for Plaintiff Gregory Major</i></p>
<p>Thomas J. McKenna GAINEY & MCKENNA 295 Madison Avenue New York, NY 10017 (T) 212.983.1300 (F) 212.983.0383</p>	

<p><i>Attorneys for Plaintiffs Michael Chiecko, Eli Mond, Elena Ramos, Alvin Saini and John Sudolsky</i></p>	
<p><u>Counsel for Defendants:</u></p>	
<p>Robert F. Wise, Jr. DAVIS POLK & WARDWELL 450 Lexington Avenue New York, NY 10017 (T) 212.450.4512 (F) 212.450.3800</p> <p><i>Attorneys for Defendants Morgan Stanley and Morgan Stanley & Co., Inc.</i></p>	<p>John Plotnick, Vice President C/O MORGAN STANLEY 1633 Broadway New York, NY 10036</p> <p><i>For Defendants The Morgan Stanley Global Director of Human Resources, The Investment Committee of The Morgan Stanley 401(K) Plan, The Plan Administrator, John J. Mack, Roy J. Bostock, Erskine B. Bowles, Sir Howard J. Davies, Karen Jamesley, C. Robert Kidder, Donald T. Nicolaisen, Charles H. Noski, Hutham S. Olayan, Charles E. Phillips, Jr., O. Griffith Sexton, Dr. Laura D. Tyson, and Dr. Klaus Zumwinkel</i></p>